



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 8, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following: His department is helping in cleaning up materials left over from the Hwy 77 Bypass project; Crews are working on road repairs around the County; Updated the Board on the various road/bridge projects; and they are currently going through the process of evaluating bridges that are currently closed (11) that aren't on minimum maintenance roads and (18) that are on minimum maintenance roads.

The activity/fee report for the Correctional Facility for the month of February was submitted to the Board.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 9:11 a.m., for contract negotiations and personnel matters (84-1410), with the Deputy County Attorney, Mark McQueen negotiation legal counsel for the county; County Sheriff and the Board's Administrative Assistant present. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closed Session at 9:56 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:57 a.m. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 8, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:57 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Rastovski, to deny the Property Valuation Protest #2-2016 by Larid Haberman, for Wahoo Creek Hunting Club, for the property described as Pt SW NE & Pt E½ NW & Pt NE SW & Pt SE 28-13-9 (90 acres). Denial was due to the protest being filed prior to the June 1, 2016 thru June 30, 2016 deadline to file a protest. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the following Tax Corrections: #5345 Dale F. Kavan; and #5346 thru #5348 Jeffrey Pedersen. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the March 1st Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:00 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Hanson, seconded by Breunig to open the Public Hearing at 10:01 a.m. for consideration of the following:

- ♦ Application #SD95 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 2nd Addition, Clear Creek Township.
- ♦ Amendment to the Zoning Regulations Section 6.03.03 R-L Lakeside Residential District Conditional Uses, add:
 - 8. Commercial uses that are compatible with the district, such as:
 - a. Storage units, subject to the following conditions:
 - 1. There shall be a minimum lot area of three (3) acres.
 - 2. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
 - 3. All other storage shall be within enclosed building.
 - 4. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
 - 5. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
 - 6. All lights shall be shielded to direct light away from adjacent properties.
 - 7. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
 - 8. The owner or operator shall properly police the area for removal of trash and debris.
 - 9. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
 - 10. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.
 - b. Eating and drinking establishments
 - c. Convenience stores
 - d. Boat repair facilities
 - e. Other uses that are deemed compatible by the County Planning Commission and

Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to close the Public Hearings at 10:05 a.m. and adopt the following Resolutions:

1. **Resolution #13-2016** approving application #SD95 to be known as Sandy Pointe Lake Development 2nd Addition located in Section 24&13-13-9 and Section 18&19-13-10. Zoning District is Lakeside Residential (R-L).
2. **Resolution #14-2016** approving the following Amendment to the Zoning Regulations Section 6.03.03 R-L Lakeside Residential District Conditional Uses, add:
 - 8. Commercial uses that are compatible with the district, such as:
 - a. Storage units, not including portable storage containers, subject to the following conditions:



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1. There shall be a minimum lot area of three (3) acres.
 2. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
 3. All other storage shall be within enclosed building.
 4. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
 5. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10 foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
 6. All lights shall be shielded to direct light away from adjacent properties.
 7. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
 8. The owner or operator shall properly police the area for removal of trash and debris.
 9. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
 11. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.
- b. Eating and drinking establishments
 - c. Convenience stores
 - d. Boat repair facilities
 - e. Boat storage facilities
 - f. Other uses that are deemed compatible to the district and to existing uses in the development by the Planning Commission and Board of Supervisors.

Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig updated the Board on Legislative activities.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the March 1st Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried
Committee Reports:

Board Member Karloff reported on the Region V meeting that she attended and provided a document services Saunders County receives from Region V.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:17 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors